

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000001270

FILED
Jan 09, 2010
Secretary of State

Entity Name: COMPARK 75 PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

4592 ULMERTON ROAD SUITE 100
CLEARWATER, FL 33762

New Principal Place of Business:

1101 EAST FLETCHER AVENUE
TAMPA, FL 33612

Current Mailing Address:

4592 ULMERTON ROAD SUITE 100
CLEARWATER, FL 33762

New Mailing Address:

1101 EAST FLETCHER AVENUE
TAMPA, FL 33612

FEI Number: 20-4981636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYDON, ROGERS K JR
4592 ULMERTON ROAD SUITE 100
CLEARWATER, FL 33762 US

Name and Address of New Registered Agent:

RECCHIO, AMY W
1101 EAST FLETCHER AVENUE
TAMPA, FL 33612 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: AMY W. RECCHIO

01/09/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: MORGAN, LARRY C
Address: 1101 EAST FLETCHER AVENUE
City-St-Zip: TAMPA, FL 33612

Title: DVP
Name: MORGAN, BRETT
Address: 1101 EAST FLETCHER AVENUE
City-St-Zip: TAMPA, FL 33612

Title: DVP
Name: ELLERMAN, LAUREN MORGAN
Address: 1101 EAST FLETCHER AVENUE
City-St-Zip: TAMPA, FL 33612

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LARRY C. MORGAN

P

01/09/2010

Electronic Signature of Signing Officer or Director

Date